**SPECIAL MEETING**

**BOARD OF SELECTMEN**

Notice is hereby given that a Special meeting of the Board of Selectmen will be held within

The Town of Stonington:

Time: 1:30 pm Date: February 6, 2009 Place: Stonington Town Hall

**BUSINESS TO BE TRANSACTED**

1. Call to Order
2. Comments from the Public
3. Resolution- Bond Refunding

Maryanna Stevens, Director of Finance

1. Comments from the Public
2. Adjourn

This notice is filed in the Town Clerk’s office for posting not less than 24 hours prior to the

date of such Special Meeting.

Dated at Stonington, Connecticut this 3rd day of February, 2009.

 /s/Edward Haberek Jr.

 Chairperson/Secretary